

NOTICE

TO: MEMBERS OF THE KNOX COUNTY BOARD OF HEALTH, DEPARTMENTS, AGENCIES AND NEWS MEDIA

DATE: NOVEMBER 21, 2020

THE KNOX COUNTY BOARD OF HEALTH WILL CONDUCT A SPECIAL CALLED MEETING ON MONDAY, <u>NOVEMBER 23, 2020, AT 5 P.M. VIA 200M</u>

IN ACCORDANCE WITH TENNESSEE GOVERNOR BILL LEE'S EXECUTIVE ORDER NO. 65 REGARDING COVID-19 AND TO ENSURE THE SAFETY OF THE PUBLIC AND ALL INVOLVED, ALL KNOX COUNTY BOARD OF HEALTH MEETINGS SCHEDULED UNTIL DEC. 27 WILL BE HELD ELECTRONICALLY VIA ZOOM. THE MEETINGS WILL BE AVAILABLE TO THE PUBLIC VIA COMMUNITY TELEVISION (CTV) AND BY INTERNET AT www.ctvknox.org, THE KNOX COUNTY YOUTUBE CHANNEL AT www.youtube.com/knoxcountytn, AND THE KNOX COUNTY LIVESTREAM WEBSITE AT stream.knoxcountytn.gov.
ALL AGENDA ITEMS ARE SUBJECT TO VOTE.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Establishment of a Quorum
- 4. Set the Agenda
- 5. Review and Discuss:
 - COVID-19 Risk Reduction Guidelines Resolution
 - COVID-19 Social Gathering Limitation Regulation
 - COVID-19 Restaurant Occupancy Limitation and Early Closure Regulation
- 6. Other Business
- 7. Adjournment

BOARD MEMBERS

Martha L. Buchanan

MD

Senior Director & Public Health Officer Knox County Health Department

Dianna C. Drake

PharmD

President, District 2

Tennessee Valley Pharmacists Association

Maria C. Hurt

DNP, MSN, FNP-BC Clinical Assistant Professor

The University of Tennessee College of Nursing

Jack E. Gotcher, Jr.

DMD, PhD, FACS

Professor

Department of Oral and Maxillofacial Surgery The University of Tennessee Graduate School of Medicine

Glenn Jacobs

Mayor

Knox County Government

Patrick O'Brien

MD, Col., USAF, MC, FS Chief Medical Review Officer Drug Demand Reduction Program National Guard Bureau

Ani Roma

M.Ed.

Citizen Representative

James E. Shamiyeh

MD, MBA, MSPH, FCCP,

Senior Vice-President & Chief Quality Officer University Health System, Inc.

Marcy J. Souza

DVM, MPH, MPPA, DABVP (Avian), DACVPM Professor & Director of Veterinary Public Health Department of Biomedical and Diagnostic Sciences

The University of Tennessee College of Veterinary Medicine

Lisa Wagoner

MSN, RN, NCSN Health Services Supervisor Knox County Schools Represents Knox County Schools Superintendent Bob Thomas